

**CITY OF WHITEWATER
COMMON COUNCIL AGENDA**

Common Council Meeting

Tuesday, July 16, 2013 - 6:30 p.m.

City of Whitewater Municipal Building Community Room
312 W. Whitewater Street Whitewater, Wisconsin

CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE.

**I. REVIEW OF COUNCILMEMBER ALDERMANIC DISTRICT 1
APPLICATIONS AND POSSIBLE APPOINTMENT OF MEMBER.**

**II. SWEARING IN OF COUNCILMEMBER ALDERMANIC DISTRICT 1, IF
NEEDED.**

CONSENT AGENDA

CA-A	Approval of Council Minutes of 6/18/2013.
CA-B	Approval of Payment of Invoices Processed through 7/10/13.
CA-C	Acknowledgment of Receipt and Filing of the following: *Irvin L. Young Memorial Library Board Minutes of 5/20/2013. *Report of Manually-Issued Checks for June, 2013. *Financial Reports for June, 2013. *Police Department Consolidated Monthly Report for May, 2013. *Parks and Recreation Board Minutes of 5/14/2013. *Plan and Architectural Review Commission Minutes of 6/10/2013.
CA-D	Expedited approval of the following items, per city staff recommendation:

STAFF REPORTS:

City Manager	Proclamation Recognizing Children's Vision Month; Report on Guinness World Record Largest
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HEARING OF CITIZEN COMMENTS. No formal Common Council Action will be taken during this meeting although issues raised may become a part of a future agenda. Participants are allotted a three minute speaking period. Specific items listed on the agenda may not be discussed at this time; however citizens are invited to speak to those specific issues at the time the Council discusses that particular item.

RESOLUTIONS:

R-1	Authorizing study of Wisconsin Street intersection with railroad tracks. (Neighborhood Services Director Request)
R-2	Approving Highway 59 / Milwaukee Street design elements. (Neighborhood Services Director Request)

ORDINANCES – First Reading

O-1	Amending Library Board term expiration dates. (Library Director Request)
O-2	Amending licensing fees for dogs. (Finance Director Request)

ORDINANCES – Second Reading

O-3	Amending Chapter 11.15.150, prohibiting parking on portions of E. Main Street (Neighborhood Services Request)
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CONSIDERATIONS:

C-1	Action on Request for a Class B Beer License and a Class C Wine License for Taco Fresco. (City Clerk Request)
C-2	Discussion regarding Requests to Close Streets, Council's recent request for City Staff to notify affected residents, and request for direction regarding the same. (City Manager Request)
C-3	Action on Discover Whitewater Committee's Request to Close Streets for ½ Marathon 5K on September 22, 2013. (City Clerk Request)
C-4	Report and request for direction on Treyton Kilar Field of Dreams Bid and Project. (Parks and Recreation Director Request)
C-5	Request for approval of preliminary design for East Gate Project. (Neighborhood Services Director Request).
C-6	Discussion regarding, and request for direction for policy relating to use of City right of way. (City Manager Request)
C-7	Request for Approval of Memorandum of Redevelopment Agreement and Amendment of Agreement with Warhawk Country, LLC. (City Attorney Request)
C-8	Denial of Claim filed against the City by Barbara Deegan. (City Manager Request)
C-9	Councilmember request for future agenda items.
C-10	ADJOURN.

Anyone requiring special arrangements is asked to call the Office of the City Manager /City Clerk at least 72 hours prior to the meeting.

- Items denoted with asterisks will be approved on the Consent Agenda unless any council member requests that it be removed for individual discussion.**